# P96000014346

Robin L. Owens Precise image, inc. 4003 7th Terrace South St. Petersburg, FL 33711

January 1, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

90000000 17 1227355 -02/13/96--01001--011 \*\*\*\*122.50 \*\*\*\*122.50

Re: Precise Image, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Robin L Owens

Robin L. Owens Precise Image, Inc.

**Enclosures** 

FEB 1 5 1996

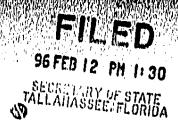
SECRETASSEE FLORIDA

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# ARTICLES OF INCORPORATION

of

PRECISE IMAGE, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

### **ARTICLE I - CORPORATE NAME**

The name of the corporation is Precise Image, Inc.

#### **ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Robin L. Owens 4003 7th Terrace South St. Petersburg, Fl. 33711

# **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is as follows:

Robin L. Owens 4003 7th Terrace South St. Petersburg, FL 33711 President-Treasurer

Marilyn M. Patch 4003 7th Terrace South St. Petersburg, FL 33711 **Vice-President-Secretary** 

The method of electing directors shall be stated in the corporation's bylaws.

# **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

Robin L. Owens 4003 7th Terrace South St. Petersburg, FL 33711

#### ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

4003 7th Terrace South St. Petersburg, FL 33711

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of January, 1996.

Robin L. Owens

STATE OF FLORIDA (COUNTY OF PINELLAS )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robin L. Owens and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesald, this 1st day of January, 1996.

MARCHETA GRIFFITH
My Commission CC341086
Expires Jan. 10, 1998
Bonded by HAI
800-422-1888

Notary Public, State of Florida at Large My Commission Expires:

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT



# CERTIFICATE OF REGISTERED AGENT OF PRECISE IMAGE, INC.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Fiorida with its registered office as indicated in the Articles of incorporation at:

4003 7th Terrace South St. Petersburg, FL 33711

has named Robin L. Owens, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Registered Agent